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ABSTRACT
Prediction of book circulation is seen as one major factor for some libraries in the development of an efficient book buying policy. The study approaches this problem of predicting book use from the conviction that there are certain characteristics associated only with high-use books, and certain other characteristics which are associated with little-used books. The object, then, is to identify these high-use, and no-use or low-use indicators so that they may be built into a book selection policy. The suggested test indicators included such things as English language, Major trade publisher, University press, and Conference proceedings. Some of these factors did turn out to be high-periormance indicators, but for various reasons, among which may be mentioned the fact that most applied to only a small proportion of the collection sampled, only the English Janguage indicator could have any appreciable impact on the selection process. (Author)

## Final Report

# Determination of Pre-Acquisition Predictors of Book Use 

## Ken Weeks

Institjute of Library Research University of California

Berkeley, California 04720

July 1973

## ABSTRACT

Prediction of book circulation is seen as one major factor for some libraries in the development of an efficient book buying policy. The study approaches this problem of predicting book use from the conviction that there are certain characteristics associated only with highuse books, and certain other characteristics which are associated with little-used books. The object, then, is to identify these high-use, and no-use or low-use indicators so that they may be built into a book selection policy. The suggested test indicators included such things as "English language,". "Major trade publisher," "University press;"" and "Conference proceedings." Some of these factors did turn out to be high-performance indicators, but for various reasons, among which may be mentioned the fact that most applied to only a small proportion of the collection sampled, only the "English language" indicator could have any appreciable impact on the selection process.

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## I. STATEMENT OF THE PROBLEM AND OBJECTIVES

The inflationary rise of book prices and tre decrease in amount or purchasing power of acquisitions budgets force many libraries to loo: at the problem of how to select the books that represent the greatest value for that library.

This notion of measuring book value is itself problematic. Should one measure the value of a book by the amount of money patrons are willing to pay for it? Or is the amount of use it gets a better measure of a book's value? Then there is the problem of how to measure amount or level of use: what, for example, does frequency of check-out really tell about book use? And how does one measure in-house use? Moreover, there are $\because \vdots$.. certain collections (e.g,, large academic or research collections) where frequency of check-out, or cirलulation volume, has little or notining to do with book value.

Nevertheless, in this imperfect world compromise is often necessary; practical decisions must be made. And if one allows that some notion of book value may be obtained from a study of circulation statistics, or that the amount of use a book gets (as something to be estimated on the basis of its circulation history) can be taken as a measure of its value, then what is needed if bonk budgets are to be suent in such a way as to bring. about the maximization of benefits to the community served by the collection, is some way of predicting circulation before the book is acquired.

This point is appreciated by the State of California Department of Finance report on "Library Cooperation: a Systems Approach to Interinstitutional Resource Utilization" [hereafter referred to as the Audi-. tors' Report]; which recommends that in a proposed network of libraries each member should purchase low-use material only in its area(s) of specialization. Clearly, such a notion presupposes a way of effectively predicting book use prior to acquisition.

This, then, was the purpose of this study: to attempt to develop a methodology or set of algorithms for predicting book use in a large university library so that the opportunity to purchase potential highuse items might be compromised as little as possible by the expenditure of funds for other materials.....

The major part of the study was done as part of a Design Seminar conducted in the University of Cajifornia, Berkeley Scnool of Librarianship by Professors R. Swank, M. Cooper, and C. Bourne, with later support provided by the Institute of Library Research.

Specifically, two hypotheses were to be tested: l) that there are certain indicators which are particularly charactaristic of higii-use (=most valuable) and no-use (=least valuable) books, and 2) that these indicators could be used, at a stage prior to acquisition, to predict
future book use (=book value).
Before going on to specify what predictors were tested, a brief review of previous work in this sea may be helpful.


## II. SUMMARY OF PREVIOUS WORK

A recent study by Evans 2 has suggested that books selected by librarians tend to circulate more than those selected by farulty or those received on approval plans, but it fails to identify the methodology or criteria by which librarians do their selecting.

Other studies have approached the problem of predicting book circule:tion from the standpoint that "reliable conclusions about book usage can be reached by an examination of the characteristics of books themselves rather than of how they were acquired or who selected them." ${ }^{3}$ Fussler and Simon, for instance, were concerned with the identification of low-use items in a collection so that, upon their removal to storage, additional space is made available for new acquisitions. Their study showed that a reliable indicator of future use of an item : its past use.

Likewise, Trueswell has applied, in a whole series of articles, the techniques used for managing business inventories--especially the 80/20 rule--to libraries for the purposes of stack-thinning, core collection development, muliple copy determination, and determination of the optimum size of a library's collection. The key statistic for all his strategies is also past use.

But these approaches to circulation-prediction cannot easily be applied to the problem of selection of new books, $f$ or which there is no "past use" statistic for that particular library.

In a slightly different vein, NicGrath has pointed up a connection between the subject of a book and its level of use: a book tends to circulate if its subject matter corresponds to a profile of the college or university based on courses of instruction offered there. But the effect of such an approach to the probiem of book selection would seem to be limited to iibraries serving institutions which emphasize a small number of highly specialized academic programs or disciplines; e.g., a mining school, or seminary. 3

Actually, circulation statistics, such as are available from the Loan Department of the Main Library of the University of California, Berkeley, can provide an even clearer picture of use-patterns. The Loan Department at UCB publishes an annual statistical summary which shows the activity of the various parts of the collection, or of the various classes of material (corresponding generally to subject areas). 6 But it is not enough to know that there is nearly twice the activity among items in the B - BJ class (philos phy, logic, metaphysics) as there is in the GN - GV class (anthropolog, folklore, games); for although one might, rightly or wrongly, be disposed to spend twice the amount of money for materials in the former subject areas, this still leaves the problem of which materials to purchase, in either area.
III. SCOPE OF THE STUDY: POPULATION AND CONSTRAINTS

Because this study, in a sense, had been spawned by the Auditors' Report, it seemed appropriate to adopt their definitions and constraints where possible. Therefore, the universe we sampled consisted, like theirs, mostly of monographs and monographic serials; periodicals, theses, phonograph recordings, maps, and art prints were excluded. Although the Auditors also attemptert to axclude obvious gifts, no such attempt was made here. Furthermort we used the same algorithm devised by the Auditors and used by them in their report to categorize the level of use of each item in our own sample (Figure l).

There were, however, some constraints peculiar to our study. To begin, whereas the Auditors drew their sample from the collections of six California State University and College libraries, our sample was drawn entirely from the Loan Stack Collection of the Main Library of the University of California at Berkeley.

Second, the population we sampled consisted, to be precise, not of all monographs and monographic serials, but rather, of those monographs and monographic serials which were on the shelves at the time of the data collection. (For more on this, see the section on SAMPLING TECHNIQUE.) Put briefly, our sample was therefore biased against the set of books not on the shelves at that time--which most likely means biased against highuse items. Probability of bias is estimated at a maximum of $8.6 \%$, corresponding to the largest percent of the collection in circulation at, any one time [i.e., (estimated total number of volumes in circulation) divided by (total number of volumes in collection)].*

Third, while we did use the Auditors! algorithm to categorize level of use, nevertheless this categorization was made only on the evidence or' extant transaction records. 'The circuilation history of each book is recorded on date-due slips pasted on the end paper. When a datedue slip is removed, either by accident or design, the complete record does not survive. In fact, this happens often, though no statistics were kept on the number of occurrences within our sample. The point, however, is that when in our study part or all of the record might have perished, the algorithm for categorizing the level of book use was strictly applied to the surviving data only, if any; no estimates were attempted, though

[^0]it might have seemed reasonable to automatically rank as high-use an item from which, say, two date-due slips had been removed. On page 25 of their. Report, the Auditors acknowledge this problem of the risk of measurement error. They suggest, however, on the basis of a measurement of actual error that they were able to make, that in fact it amounted to only a small risk for their sample data. For us who were not able to obtain a measurement of actual error, the risk amounts at worst to the fact that we may have applied, to some extent, a yet more conservative measure of book use; i.e., the number of low-use items grows even larger, while the number of high-use items decreases. This is a significant point because the result is a further refinement of the high-use group and perhaps yields a purer set of high-use predictors.

Fourth, the "nc-use" category doubtless includes a certain percentage of books only recentiy cataloged and, therefore, available to patrons for only a short time; even if one supposes that use equals value, it is a bit rigid to say that all "no-use" items are the books of least value. Actually, this must be true of the data collected by the Auditors themselves, but they do not make a point of it in their Report. The: presence of this subset of "no-use/potential high-use (or no-use)" items could complicate matters by introducing what might be uncharacteristic predictors into the "no-use" bank. No statistics were kept on the number of sample items that fell in this category, but of the total number of monographs in the collection as of June 30, 1972, approximately $2.3 \%$ had been added within the fiscal year ending on that date. *

Fifth, we did not consider interlibrary loan transactions, although they are so indicated on the date-due slips, in computing level of book use. Our reasoning was that level of book use was properly defined by local use. No record was kept of the nur ker of ILL transactions we so ignored.

Finally, unlike the Auditors, we did not correct for unrecorded or in-house usage. The effoct of this, to judge from the Auditors' analysis on pages $36-40$ of their Report, was a failure to correctly identify a certain percentage of "'true' high-use" and "'true' low-use" items, having misplaced them in a lower use category.

[^1]Figure 1
The Auditors' Book Classification Algorithm


## IV. TEST PREDICTORS

In order to qualify for testing, a "predictor" or "indicator" had to satisfy the basic requirement that it be among those of which a bibliographer or selections officer might reasonaily be expected to have some knowledge from his reading of pre-publication notices and advertisements or such other usual acquisition tools as library or publishers' catalogs. In addition, hunch, intuition, and examination of a preliminary sample of 50 items played a part in this selection process. This method eventually yielded the following list of original test indicators:

1. Bnglish language: In the case of bi- or multi-lingual books, any item of which a substantial part of the text was in English was regarded as an English-language book.
2. ingle author--pesonal: Anonymous or pseudonymous works were not included.
3. Multiple author--personal: Edited works were included, but translators were not regarded as contributing to multiplicity of authorship.
4. Major trade publisher: Originally this was tentatively and arbitrarily taken to include only the following American publishers: McGraw-Hill, Wiley, Prentice-Hall, Crowell/Collier/ MacMillan, College \& University Press, Norton, Van Nostrand, and Johnson Reprint Company. Later the list was expanded to include the following: Viking, Dutton, Harper, Putnam, Sheed \& Ward, Dodd Mead, Lippincott, Holt, Scribner!s, Knopf, Houghton Mifflin, and Appleton. For further details see the section on TMS'I RESULTS.
5. University press: The sample was not restricted to American university presses.
6. Bibliography, cetalog, abstract, annual review, and conference proceedings. "Conference proceedings" was later added as a separate indicator. For further details see the section on TEST RESULTS, part C.
7. Hand̉book, manual suide.
8. IIlustrated: Photographs, drawings, etc.; these were to be distinguished from the types of graphic materials listed under indicator 9.
9. Maps, charts, diagrams, tables.
10. Work complete in this volume.
"Price" was not tested because this information was not available for the test either fr ie public shelf list or from the book itself. Nor was "Imprint date" ed, although a significant percentage of books selected for academic libraries are non-current items. For example, according to statistics for the libraries of the nine University of California campuses, $37 \%$ of all monographic materials cataloged during the period 1963 to 1967 bore a publication date of 1949 or earlier. ${ }^{8}$ It was nevertheless felt that these non-current items come especially recommended by faculty or staff, in which case some of the uncertainty about future level of use is already settled.

## V. SAMPLING TECHNIQUE AND DATA COLLECTION

## A. SAMPLE I

To begin, a sample of 50 items was taken from the public shelf list. The shelf list was used as the data base because, unlike the author/ title and subject catalogs, l) each item is entered only once and all items thus have an equal chance of being selected, and 2) the shelf list contains only items found in the Loan Stack Collection.

Using a random number table, 50 drawers were chosen at random, and a card one-inch from the front of each drawer was noted. When 50 cards had been so selected, the books were retrieved from the shelves. Because of time constraints, no attempts were made to recall or search any items not on the shelves; instead, additional items were selected from the shelf list and retrieved. If a book was not on the shelf, another card was selected from the same drawer, this time one-inch from the back. If this second selection was not on the shelf, a third card was selected from the same drawer, this time two inches from the front, and so on. Eventually, 50 sample items were so collected and classified according to level of use (high, low, or no), using the Auditors' algorithm. The "high-use" and "no-use" groups were then examined for promi,sing predictors of book use. The data breakdown is given in the section on TEST RESULTS; it shows that four predictors appeared to be promising at this stage. An indicator was regarded as promising if the ratios, based on normalized scores, of high-use to no-use, and no-use to high-use were markedly different. The promising predictors, expressed in high-use terms were the following: "English language," "Major trade publisher," "University press," and "Bibliography, catalog, abstract, annual review, conference proceedings."

## B. SAMPLE II

A second sample was then obtained used a less time-consuming method. In the first sample no significant effort was made to avoid prejudicing the data collection against books not on the shelves. This was taken one step further in the second sample: the shelf-list was by-passed altogether, and the following rule was used in selecting this next batch of sample items: For each stack level, starting in the first aịsle at the northeast end of each row of stacks, and afterwards every other aisle, select the lOth book on the 4 th shelf of the 2nd section facing east. This resulted in the collection of 221 items. A log was kept which recorded each item's call number, use-classification, and the presence or absence of the four predictors identified for further testing by the first sample. This sample yielded results which led to testing of additional predictors in the subsequent sample.

## C. SAMPLE III

Finally, a third sample was drawn according to a rule similar to that used for collecting the second batch: for each stack level, starting
in the 2nd aisle at the northeast end of each row of stacks, and afterwards every other aisle, select the 5 th book on the 3 rd shelf of the 3 rd section looking west. This yielded 192 sample items, and brought the total sample to 493 items. A log was kept to record the presence or absence of the original ter isdicators of the first sample, plus one additional indicator. (For details see the following section on TEST RESULTS.)

## VI. TEST RESULTS

## A. SAMPLE I

The first sample ( $n=50$ ) turned up 21 high-use items, 10 no-use items, and 19 low-use items. The test results are summarized in Table 1. Because the frequencies were extremely disparate, particularly between the high-use and no-use groups, the scores for the no-use group were normalized; that is, they were scaled upward as if there were as many no-use books as high-use books in the sample. This facilitated meaningful comparison between the iwo groups.

These points of comparisons reflect the fact that it was upon the two levels high-use and no-use that our interest centered. "Low-use" was expected to be a slush category which would supposedly contain a mixture of predictors of high-use and predictors of no-use.

Of the 21 high-use items, 16 ( $76 \%$ ) were English-language materials; and of the 10 no-use items, 9 ( $90 \%$ ) were non-English language. The most important figures were those concerned with a given indicator's comparison of the ratio of its high-use to no-use with the ratio of its no-use to high use. For the English language items, the ratio of high-use to no-use was nearly 8:1, while the ratio of no-use to high-use was 13:100. (Both ratios were based on the normalized no-use figure.) Thikewise, for nonEnglish language items the ratio of high-use to no-use was 26:100 (or 0.26 ), while the ratịo of no-use to high-use was 3.78. From this disparity between the two ratios, it appeared that "English language" might be a predictor of high kook use and that "non-English language" might predict no-use. This early indication was confirmed throughout our sampling.

In contrast, the other indicators in the first sample appeared to have little or no predictive value. In only two other cases--"Sirgle author--personal" and "Work complete in this volume"--did a predictor show up. in significant numbers; but the instances of its presence were evenly divided among the high-use and no-use categories. (See column of normalized scores, Table 1.) More often the case was one of low incidence of a predictor's presence, with the instances of its absence evenly divided between the high-use and no-use levels.

Within this negative context there were three indicators ("Major trade publisher," "University press," and "Bibliography, etc.") where the difference between the ratio of high-use to no-use and the ratio of no-use to high-use seemed large enough to support some prospect of predictive value.

At this stage of data collection, the "Major trade publisher" included the following: McGraw-Hill, Wiley, Prentice-Hall, Crowell/ Collier/MacMillan, College \& University Press, Norton, Van Nostrand,
Table 1
Frequency Distribution of Test Indicators for Sample I ( $n_{1}=50$ )
等
and Johnson Reprint Company. This indicator showed up only 5 times among the 31 high-use and no-use items; of those 5 instances, 4 were high-use. A similar pattern of meager returns yet promising ratios was repeated for "University Press" ( 4 high-use:l no-use) and for "Bibliography, etc." (2 no-use:0 high-use). We next tested these 4 indjcators in the second sample of 221 items.

## B. SAMPLE II

The second sample yielded. 63 high-use and 87 no-use items. The striking feature of this sample was that "English language" continued to show as a strong high-use indicator. Table 2 contains the breakdown of these 221 sample items by indicator and use-category. Concerning the English language items, the ratio of high-use tc no-use is nearly $4: 1$, while the ratio of no-use to high-use is about 1:4. (These ratios were based on a normalized score for the high-use group.)
"Non-English language" was also an interesting indicator. Half of the non-English language items were no-use; about $32 \%$ were low-use, and only $18 \%$ were high-use. The implication is that if non-English language were used as a basis for rejection, only 18 out of 100 books so rejected would have represented eventual high-use items lost to the collection.

Results for the other indicators tested in this sample were disappointing insofar as there were only negligible differences between the high-use:no-use and the no-use:high-use ratios.

Two additional points deserve comment. l) Clearly, the first sample of 50 was too small to reliably indicate which "predictors" might work. 2) The low incidence of some indicators pointed out that even if such an indicator as "Major trade publisher" were found by itself to be a high-performance indicator, nevertheless it would be of limited value to the bibliographer if books from major trade publishers constituted only a small percentage of the annual acquisitions.

## C. SAMPLE III

We then tested a third sample of 192 items for a frequency distribution of the original ten indicators; plus one other indicator; the indicator "Bibliography, catalog, abstract, annual review, and conference proceedings" was divided into two separate indjcators: "Bibliography, catalog, abstract, annual review" and "Conference proceedings." We also expanded the number of "Major trade publishers" to include the following: Viking, Dutton, Harper, Putnam, Sheed \& Ward, Dodd Mead, Lippincott, Holt, Scribner's, Knopf, Houghton Mifflin, and Appleton.

The third sample yielded 62 high-use items, 69 no-use items, and 61 low-use items. The results are given in Table 3 and are consistent with our earlier findings. Note, for example, that "English language" continues to indicate high-use, while "non-English language" is only slightly less certain as a predictor of no-use. Also, "Major trade publisher,"

understood here in its expanded sense, looks very good as a predictor of high-use. However, "non-major trade publisher" was not a predictor of no-use. None of the other frequencies is remarkable.

## D. COMBINED SAMPLIE

The combined statistisa for the three samples are summarized in $\mathbb{T}$ ble 4. Important to note is that the frequencies for the predictor "Major trade publisher" are not homogeneous, because that predictor was defined differently for the third sample. Also, separate statistics for "Conference proceedings" were collected only for the third sample. Finally, Table 4 also includes estimated percentages of the Loan Stack Collection represented by each of the predictors. These estimated percentages were based on a randcin sample, where $n=300$, drawn from the public shelf list with the help of a random number table.

## E. COMBINATIONS OF INDICATORS

The performance of our test indicators can be improved by taking the indicators in certain combinations. r.able 5 displays some interesting combinations. Table 5 also shows that while combining predictors will improve their level of performance, combining them also reduces their impact. For example, "English language" taken with "Major trade publisher" yields a high-use to no-use ratio of $17: 1$, but represents only $6 \%$ of the collection.


 Number of books with this

| of use |  |
| :---: | :---: |
| no－use | low－use |
| 14 | 24 |
| 55 | 37 |

42
19
15
46
5
56
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20 $\stackrel{\sim}{n}$ － 41 TS in 56 $\sim$ 00 o ${ }^{-1}$ 22 40 45
17

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 non－mult．auth－－pers Major trade publisher rion－mtp
University press non－up $\begin{array}{cr}\text { Illustrated } & 22 \\ \text { not－illustrated } & 40 \\ \text { Maps，charts，diagrams，tables } & 18 \\ \text { non－maps．．．etc．} & 44\end{array}$ Illustrated
not－illustrated
Maps，charts，diagrams，tables
non－maps．．etc．
Handbook，manual，guide
non－handbook．．etc． Illustrated

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& \text { Indicators } \\
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\text { English language plus } \\
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& \text { Indicators } \\
& 4
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## VII. CONCLUSIONS

Our data collection and analysis showed that there was, indeed, a correlation between "English language" and high-use, and between "nonEnglish language" and no-use. However, even if one supposes that Englishianguage materials represent a good investment of book funds, there still remains the problem of deciding which English language items to acquire, as no library book budgets are sufficiently large to cover the purchase of all English-language items.

One must also consider that none of these predictors is infallible. This is suggested. by the case of "English language," a moderately highperformance predictor that represents a large part of the collection. If one were to purchase all 178 English-language items included in our combined sample, the result wouid be the acquisition of 28 new items (about $16 \%$ ) which might never be used, or 84 items ( $47 \%$ ) which may never be high use.

We also note a serious rethodological flaw. 94 oi 178 English language items in our combined sample turned out to be high-use. This does not give reason to suppose that the total population of all Englishlanguage books would yield the same percentage of high-use items. For our sample does not represent that universe of all English-language books, but rather, a universe (large university research collection) where preselection has already taken place, although perhaps not on the basis of anticipated use. This point is equally applicable to all our test indicators and further reduces by an unknown factor whatever value they might be thought to possess in the book-selection.

In summary, we found four potentially good indicators of high-use. In decreasing order of performance level, they were as follows: "Major trade publisher," "English language," "University press," and "Multiple author--personal." Two good indicators of no-use from the many tested indicators were "non-English language" and "Bibliography, catalog, abstract, annual review, conference proceedings." However, we do not know how effective these indicators would be for any material beyond that which has been pre-selected by the library selections staff. Furthermore, if four of these six potentially good indicators were applied ("English language" and "non-English language" excepted), they would correspond to only a small fraction ( 6 to $13 \%$ ) of the collection as it is presently constituted. Unfortunately, there is no means of predicting the percentage of annual acquisitions (a more meaningful category in the context of this report) to which these indicators correspond.

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. 6 [University of California, Berkeley: General Library], Current Holdings in the Loan Department (Berkeley: University of California, 1972) 2nd ed.; August 1972.


[^0]:    * $90,100 / 1,049,487$. I am indebted to Mr. Tim DeWolf of the Loan Department, Main Library, UCB, for this figure, which is based on total holdings of all Loan Department books, including those in Richmond storage. It does not include any items not recorded in the loan files, such as department charges and books waiting to be reshelved.

[^1]:    * This percentage is based on figures for total "bound volumes" in the "main
    i.e., excluding Bancroft, Morrison, and all branch libraries. From the. "Size of the Libraries of the University of California. Table II: Bound olumes and Current Serials (Berkeley Details), 27:35 (21 September 1972), p. 10.

